

27 - 12 - 95

BOOTH ROE METALS LIMITED - 151180

ELECTIVE RESOLUTIONS

The company hereby elects:

To dispense with the laying of accounts and reports before the Company in general meeting in accordance with Section 252 of the Companies Act 1985.

To dispense with the holding of annual general meetings in accordance with Section 366A of the Companies Act 1985.

To dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act 1985.


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K F Booth
representing C F Booth Limited

28 November 1995

